

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building
Special Board Meeting Agenda
June 17, 2020 5:30 p.m.

1. Call to Order and Roll Call.
2. Discussion and motion to approve or disapprove Board of Education Policies:
 - a. AF.1 – Board of Education Meetings Teleconferencing or Videoconference Regulations Sample Notice and Agenda
 - b. AF-R1 – Board of Education Meetings Teleconferencing or Videoconference Regulations
3. Discussion and motion to approve or disapprove the 2020-2021 OSAG (Oklahoma School Assurance Group) Workers' Compensation Insurance Quote.
4. Discussion and motion to approve or disapprove the 2020-2021 OSIG (Oklahoma Schools Insurance Group) Insurance Quote for Property, Boiler & Machinery, Pollution Liability, General Liability, School Board Legal Liability, Employee Benefit Liability, Automobile Liability, Automobile Physical Damage, Crime, Cyber Liability, and School Violent Acts Protection.
5. Discussion and motion to approve or disapprove Amendment to Renew Food Service Management Company Contract between Briggs Public Schools and Keystone Food Service for the 2020-2021 school year.
6. Discussion and motion to approve or disapprove Section 7003 FY-2022 Impact Aid Application Contract between Briggs Public Schools and J & J School Services for the 2020-2021 school year.
7. Discussion and motion to approve or disapprove the Transportation Services Contract between Briggs Public Schools and Tahlequah Public Schools for students attending the Oklahoma School for the Blind in Muskogee, Oklahoma during the 2020-2021 school year.
8. Discussion and motion to approve or disapprove Psychometric Services Contract between Briggs Public Schools and Tahlequah Public Schools to provide psychological testing and evaluation services for the 2020-2021 school year.
9. Discussion and motion to approve or disapprove Memorandum of Understanding between Briggs Public Schools and Tahlequah Public Schools to provide alternative education classes for grades 7-8 at Central Academy Campus for the 2020-2021 school year.
10. Discussion and motion to approve or disapprove out-of-state travel for Stephen Haynes to attend the National Indian Impacted School Association (NIISA) board meeting on July 22-25, 2020, in Coeur d'Alene, Idaho. (Expenses paid by NIISA)
11. Discussion and motion to approve or disapprove Istation Agreement to provide Reading Sufficiency Act testing/evaluations for the 2020-2021 school year.
12. Discussion and motion to approve or disapprove Edgenuity Agreement to provide virtual content management for the 2020-2021 school year.

13. Discussion and motion to approve or disapprove ERate Consulting Services between Briggs Public Schools and Kellogg & Sovereign Consulting, LLC for the 2020-2021 school year.
14. Board consideration and vote to approve or disapprove quote from TeleComp Holdings, Inc. to provide Technology Equipment, Software, and Network Services for the 2020-2021 school year.
15. Discussion and motion to approve or disapprove Briggs Public Schools Activity Fund Subaccounts for the 2020-2021 school year.
16. Discussion and motion to approve or disapprove Briggs Public Schools Activity Fund Subaccount Fundraisers for the 2020-2021 school year.
17. Discussion and motion to declare surplus 2010 IC (International Carpenter) Bus VIN# 4DRBUSKP7AB166598 and direct superintendent to sell at fair market value.
18. Proposed executive session to discuss the employment, hiring, reemployment, promotion, demotion, or resignation of any individual employee pursuant to 25 O.S. §307(B)(1).
Items for discussion:
 - a. Employment of Certified Personnel for the 2020-2021 school year.
 - b. Employment of Certified Personnel on Retiree Temporary Contracts for the 2020-2021 school year.
 - c. Employment of Non-Certified Support Personnel for the 2020-2021 school year.
 - d. Employment of Non-Certified Retiree Temporary Support Personnel for the 2020-2021 school year.
 - e. Superintendent's Contract for 2020-2023 school years.
 - f. Principal's Contract for the 2020-2021 school year.
 - g. School Turnaround Officer/Teacher Trainer's Contract for the 2020-2021 school year.
19. Vote to convene or not to convene in executive session.
20. Acknowledge return to open session.
21. Executive session minutes compliance announcement.
22. Discussion and motion to approve, table, or disapprove Employment of Certified Personnel for the 2020-2021 School Year.
23. Discussion and motion to approve, table, or disapprove Employment of Certified Personnel on Retiree Temporary Contracts for the 2020-2021 School Year.
24. Discussion and motion to approve, table, or disapprove Employment of Non-Certified Personnel for the 2020-2021 School Year.
25. Discussion and motion to approve, table, or disapprove Employment of Non-Certified Retiree Temporary Personnel for the 2020-2021 School Year.
26. Discussion and motion to approve, table, or disapprove Superintendent's Contract for the 2020-2023 school years.
27. Discussion and motion to approve, table, or disapprove Principal's Contract for the 2020-2021 school year.
28. Discussion and motion to approve, table, or disapprove School Turnaround Officer/Teacher Trainer's Contract for the 2020-2021 school year.
29. Discussion and motion to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.

30. Board consideration and vote to approve or disapprove Purchase Orders for 2020-2021 School Year:
 - a. General Fund
 - b. Building Fund

31. Superintendents Report – No Action to be taken.
 - a. Treasurer Balance Sheet, Activity Fund Revenue/Expenditure Summary
 - b. Other

32. Discussion and motion to approve adjournment.

Posted at 4:40 p.m. this 16th day of June, 2020, on the door of the Briggs Public Schools Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this Special Meeting was filed by the Cherokee County Clerk on June 15, 2020 at 11:20 a.m.

Minutes Clerk